



Nemaha County Board Minutes



County Board of Commissioners of the County of Nemaha, State of Nebraska met on February 22, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on February 16, 2012. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Hutton called the meeting to order at 8:15 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors - Renee Critser, EMA Director; Richardson County's Commissioner Bill Ely and Scott Huppert, Hwy Superintendent

Motion by Wittmann, seconded by Bohling to approve the agenda as presented. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Motion by Bohling, seconded by Wittmann to amend the agenda to include Action #5 NADAA recommitment of funds from Nemaha County. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Motion by Wittmann, seconded by Bohling to approve the February 8, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Motion by Bohling, seconded by Wittmann to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Richard Witt was present at the meeting to request graveling .10 mile of 730 road east of 646 Ave. Board told Mr. Witt that they would take graveling the road under consideration.

Mike Jones, representative of Vision Care Direct presented information on services their company offers for employees. Board will allow Mike Jones to visit with employees on their services.

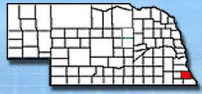
Laura Osborne, Director NADAA presented NADAA quarterly report.

Larry Holtzman visited with the board regarding the price for replacing the windows at the Multi-Plex Bldg. Holtzman could not provide the board any costs for the windows.

Holtzman requested the board prepare bid specs for public bidding of the windows.

Chairman Hutton opened the public hearing on February 22, 2012 at 10:30 a.m. to approve the One & Six Year Plan for Highway Improvement for Nemaha County, Nebraska 2012-2018. Notice of hearing was published in the Nemaha County Herald on February 2, 2012, February 9, 2012 and February 16, 2012 and also posted on the public bulletin boards at Carson National Bank, Auburn State Bank, and Nemaha County Courthouse on February 1, 2012.

Visitors present at the hearing: no one



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Mark Mainelli, Nemaha County Highway Consultant prepared Nemaha County's One & Six Year Plan for Highway Improvement 2012-2018 and mailed it to the Board of Commissioners for review prior to the public hearing.

Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-08 approving the One & Six Year Plan for Highway Improvement for Nemaha County, Nebraska 2012-2018. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye. Chairman Hutton closed the public hearing at 12:55 p.m.

Motion by Bohling, seconded by Wittmann to enter executive session at 11:35 a.m. to conduct the exit interview with the State Auditor's office on the findings from 2010-2011 audit. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Wittmann, seconded by Bohling to leave executive session at 12:13 p.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye. No action was taken.

The following fuel quotes for March, 2012 were received: Lueders Petroleum No. 1 Diesel \$3.748 No. 2 Diesel \$3.668, Unleaded \$3.46; Farmers Coop No. 1 Diesel \$3.84, No. 2 Diesel \$3.81, Unleaded \$3.63. Motion by Wittmann, seconded by Bohling to award the fuel bid for the month of March, 2012 to Lueders Petroleum. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Motion by Bohling, seconded by Wittmann to appoint Janet Olsen to the Nemaha County Veterans Service Board Member, term to expire June 30, 2013. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Public Notice of renewal of Auburn Country Club liquor License was published on January 12, 2012 in the Nemaha County Herald with February 10, 2012 as the deadline to receive written protests to the issuance of automatic renewal of said license. There being no written protests received by the Nemaha County Clerk, Wittmann made a motion to adopt Resolution 2012-06 approving the renewal of the liquor license for Auburn Country Club, seconded by Bohling. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Release of Pledged Security, \$500,000.00 Auburn State Bank - Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-07 approving release of pledge security 3136FJ3Q2 in the amount of \$500,000.00 to Auburn State Bank. Roll call Vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Motion by Bohling, seconded by Wittmann to commit \$5,000.00 for one year to Nemaha Against Drug & Alcohol Abuse. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, abstain.

Motion by Bohling, seconded by Wittmann to approve the quote from Pieters Construction of \$550.00 for replacing the back steps at the Nemaha County Jail. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

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|-------------------------|--------------|
| Salaries | \$ 38,009.20 |
| AFLAC, ins | 532.60 |
| Alamar, su | 207.10 |
| Ameritas Life Ins, ret | 5,556.15 |
| Anderson, J, ju fe | 144.96 |
| As Central, se | 215.00 |
| Aub Plumbing, bldg re | 94.60 |
| Aub Senior Cntr, se | 1,000.00 |
| Aue, C, ju fe | 46.10 |
| Baltensperger, R, ju fe | 51.65 |
| Beasterfield, B, reim | 126.48 |
| Becker, R, ju fe | 50.54 |



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| Black Hills, ut | 220.56 |
| Blackeagle, H, ju fe | 35.00 |
| Blaser, Jesse, reim | 138.54 |
| Bohl Plumb, bldg re | 90.00 |
| Breazile, M, ju fe | 35.00 |
| Brinkman, J, ju fe | 57.20 |
| Brown, E, ju fe | 105.00 |
| Bulldog Auto, pts | 69.79 |
| Cain, James, atty fe | 445.00 |
| Capital Business, cont | 287.65 |
| Carder, L, ju fe | 48.32 |
| Caseys General, fu | 599.08 |
| Collins, J, ju fe | 35.00 |
| Constellation, ut | 90.58 |
| Core, R, ju fe | 50.54 |
| Credit Manage, garn | 110.00 |
| Critser, Renee, reim | 25.00 |
| Davis, H, ju fe | 46.10 |
| Dept Corrections, bd pr | 3,061.28 |
| DMV, se | 6.00 |
| Dollar General, su | 36.00 |
| Douglas Co Sheriff, se | 33.52 |
| Dyke, K, ju fe | 35.00 |
| Eakes Office, su | 46.30 |
| Edwards Chemical, su | 658.35 |
| Elliott, Ron, cont | 2,695.42 |
| Ellis, D, ju fe | 35.00 |
| Erickson, Tara, reim | 69.24 |
| Fletcher, T, ju fe | 105.00 |
| Florence, K, ju fe | 35.00 |
| Frenzel, C, ju fe | 105.00 |
| Fulton, L, ju fe | 46.10 |
| GE Capital, ma ag | 15.98 |
| Gerdes, Jana, reim | 150.00 |
| Gilbert, M, ju fe | 49.43 |
| Gimenez, M, ju fe | 121.65 |
| Goering, J, ju fe | 105.00 |
| Grable, P, ju fe | 40.55 |
| Grove, N, ju fe | 105.00 |
| Helms, R, ju fe | 35.00 |
| Holiday Inn, ldg | 323.80 |
| Hutton, A, ju fe | 46.10 |
| Kaelin, M, ju fe | 35.00 |
| Kathleen Laughlin, garn | 207.00 |
| Kelly Print, su | 272.90 |
| Kollasch Law, atty fe | 240.00 |
| Liberty Nat'l, ins | 20.40 |
| Lueders, fu | 1,373.91 |
| Lynchs, su | 3.38 |
| Marshall, M, ju fe | 48.32 |
| Mason, M, ju fe | 35.00 |
| McMann, G, ju fe | 35.00 |
| Mellage, Mary, se | 25.50 |
| Merwin, Diane, se | 227.38 |



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| Metlife, annt | 11.16 |
| Meyer, Jane, mi, pstg | 192.55 |
| Meyer, P, ju fe | 35.00 |
| Moyer, Casey, reim | 138.54 |
| NAEM, reg | 262.00 |
| NE Hlth Human, se | 186.00 |
| NE Public Hlth, bl al | 252.00 |
| Nem Co Clerk, ins | 1,535.54 |
| Nem Co Hosp, bl al | 720.00 |
| Nem Co Tax, ss, fwh | 10,633.04 |
| Nem Co Tax, nwh | 2,695.51 |
| Newton, R, ju fe | 144.96 |
| Oakley, Joyce, mi | 136.86 |
| Oestmann, A, ju fe | 171.60 |
| Oestmann, G, ju fe | 35.00 |
| Pamida, su | 130.24 |
| Pawnee Co Sheriff, se | 17.50 |
| Petersens Auto, se | 2,380.31 |
| Pitney Bowes, ma ag | 142.00 |
| Presto-X, se | 199.00 |
| Quill, su | 675.78 |
| Region V Service, se | 74.50 |
| Rieger, Rachel, bd pr | 972.30 |
| Riggins, A, ju fe | 48.32 |
| Rippe, R, ju fe | 48.32 |
| Rosno, S, ju fe | 35.00 |
| Schuetz, B, ju fe | 35.00 |
| Schultz, M, ju fe | 35.00 |
| SE Dist Co Off, reg | 200.00 |
| Searcey, C, ju fe | 35.00 |
| Sec State, su | 20.00 |
| Severs, K, ju fe | 35.00 |
| Shelton, C, ju fe | 35.00 |
| SE NE Develop, se | 2,476.68 |
| St Joseph Church, cont | 600.00 |
| Sutton, A, ju fe | 51.65 |
| The Hartford, annt | 100.00 |
| Theye, J, ju fe | 35.00 |
| Thompson, J, ju fe | 35.00 |
| Thomson Reuters, su | 488.00 |
| United Healthcare, ins | 12,632.78 |
| Vanderboegh, S, ju fe | 105.00 |
| VanGundy, T, ju fe | 105.00 |
| Verizon Wireless, se | 152.48 |
| Volker, D, ju fe | 38.33 |
| Waddell & Reed, annt | 25.00 |
| Wamsley, M, ju fe | 154.95 |
| Washington Nat'l, ins | 31.00 |
| West Payment, su | 336.97 |
| Windstream, se | 1,686.42 |
| Wittmann, D, mi | 343.55 |
| 19 th St Bakery, ju su | 18.00 |
| Road | |
| Salaries | \$14,220.83 |



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| Ace Irrigation, clvt | 8,762.84 |
| AFLAC, ins | 205.20 |
| Ameritas, ret | 2,108.34 |
| Beards, su | 202.52 |
| Bulldog Auto, pts,su | 1,589.43 |
| Farmers Coop, oil | 469.95 |
| Ferrellgas, ut | 828.15 |
| Liberty Nat'l, ins | 168.62 |
| Lueders Petro, fu | 6,891.03 |
| Lynchs, su | 7.99 |
| Mainelli Wagner, se | 11,733.60 |
| Martin Marietta, rk | 8,715.81 |
| Midwest Service, su | 169.00 |
| NE Public Emp, un du | 560.00 |
| Nem Co Tax, ss, fwh | 4,217.93 |
| Nem Co Tax, nwh | 1,215.67 |
| NMC Exchange, pts,oil | 3,483.35 |
| Powerplan, pts | 109.29 |
| Schneider OK, ti re | 544.44 |
| United Healthcare, ins | 7,151.04 |
| Washington Nat'l, ins | 28.00 |
| Wick's Sterling, pts | 442.21 |
| Windstream, se | 190.96 |
| Windstream, se | 40.00 |
| Wise-Mack, pts | 428.10 |

Drug Coalition

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|-----------------------|------------|
| Salaries | \$2,304.02 |
| Ameritas, ret | 289.00 |
| Aub Chamber, du | 85.00 |
| Johnson Chamber, du | 10.00 |
| Nem Co Tax, ss, fwh | 563.80 |
| Nem Co Tax, nwh | 151.39 |
| Osborne, Laura, mi | 131.10 |
| The Aim Institute, se | 1,000.00 |
| Tri-State, su | 87.36 |
| Verizon Wireless, se | 136.65 |
| Whisler, K, mi | 12.21 |

911 Wireless

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| Windstream, se | 841.14 |
| Windstream, se | 314.88 |

911 Emergency Service

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| Windstream, se | 584.52 |
| Windstream, se | 218.82 |

annt, annuity; atty fe, attorney fees; bd pr, board of prisoners; bldg re, building repair;
bl al, blood alcohol; cont, contract; du, dues; eq, equipment; fe, fees; fu, fuel; ins, insurance; la, labor; ma ag,
maintenance agreement; me, meals; me se, medical service; mi, mileage; pts, parts; reim, reimbursement; ret,
retirement; se, service; su, supplies; ti re, tire repair; ut, utilities, ju fe, jury fees

With no further business to come before the Board of Commissioners, motion by Bohling seconded by Wittmann to adjourn at 1:15 p.m.

Bob Hutton, Chairman
Board of Commissioners



Nemaha County Board Minutes



I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be March 14, 2012, Commissioners Chambers, Courthouse, Auburn NE